



Regular Board Meeting Agenda
March 26, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, February 26, 2019
- VII. Public Comments
- VIII. Presentations
- IX. Committee Reports
 - 1) Finance
 - 2) Engineering
 - 3) Legal
 - 4) Operations
 - 5) Airport Manager
 - 6) Chairman
- X. Old Business
 - 1) RFQ – Engineering Contract
 - 2) Operations Manual Update
- XI. New Business
 - 1) Motion to approve Airworthiness Policy
 - 2) Motion to approve Approved Lease Payment Policy
 - 3) Motion to approve FAA Hangar Use Policy
 - 4) Motion to approve the Hangar Sublease Policy
 - 5) Motion to approve the Hangar Waiting List Policy
 - 6) Motion to approve the Fee Schedule
 - 7) Motion to approve Proposed Leased Modifications
- XII. Announcement of next Regular Board Meeting
 - 1) Tuesday, April 23, 2019
- XIII. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting. Please limit your comments to three minutes. In accordance with the American with Disabilities Act, please contact Chanse Watson at 225-644-1959 should you require special assistance. Notice Posted: Tuesday, March 19, 2019 at 10:40AM